Resolution No. 67 February 10, 2005

Authorizing Agreement With Town Of Hardenburgh For Maintenance Of County Road Numbers 102, 7A And 145

The Highways & Bridges / Buildings & Grounds / Public Works Administration Committee (Chairman Felicello and Legislators Hathaway, McAfee, Meyer, Stock, Berardi, Donaldson, Provenzano and Zimet) and Legislator Shapiro offer the following:

WHEREAS, County Road Numbers 102, 7A and 145 are so located that it is impossible to maintain said roads without proceeding on a circuitous route through Delaware County, thereby greatly increasing the cost of the maintenance work performed, and

WHEREAS, the Town of Hardenburgh, at the request of the Ulster County Commissioner of Highways and Bridges, has agreed to perform normal maintenance for the sum of \$4,354.84 per mile, or \$27,000.00 for the full 6.2 miles per year for the Road 102, and \$4,363.64 per mile, or \$24,000.00 for the full 5.5. miles per year for Roads 7A and 145, and

WHEREAS, the Highways & Bridges / Buildings & Grounds / Public Works Administration Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the County enter into an agreement with the Town of Hardenburgh with respect to County Road Numbers 102, 7A and 145, whereby the Town will furnish all labor, equipment and materials necessary to will maintain such road by plowing snow, sanding and salting, hauling sand, cutting grass and brush, cleaning culverts and ditches and patching said road and generally keeping it in a neat and safe condition, and for which the Town will be paid the sum of \$4,354.84 per mile, or \$27,000.00 for the full 6.2 miles per year, and \$4,363.64 per mile, or \$24,000.00 for the full 5.5 miles per year for Roads 7A and 145, payable in two (2) equal installments with the first payment due on April 1, 2005 and the second on October 1, 2005, said agreement to commence on January 1, 2005 to continue for a term of one year until midnight December 31, 2005.

FURTHER RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute, on behalf of the County, an agreement with respect to the foregoing in the form, as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

- Page 2 -

Resolution No. 67 February 10, 2005

Authorizing Agreement With Town Of Hardenburgh For Maintenance Of County Road Numbers 102, 7A And 145

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0 (Legislator Tipp left at 7:17 P.M.)

FINANCIAL IMPACT: \$51,000.00 – BUDGETED ULSTER COUNTY 2005 DOLLARS

0215